



Lunenburg Public Library

Trustees of Lunenburg Public Library, Meeting minutes
May 20, 2014.

Attending: Jeanne Raboin (chair), Dick Mailloux (vice-chair), Harry Kubetz, Gare Thompson, Robin Venezia, Susan Visser, Lars Widstrand (secretary)

Joint meeting with the Lunenburg Board of Selectmen, at the BOS ordinary meeting time.

Attending from BOS: Thomas A. Alonzo, Paula J. Bertram, Jamie Toale, Robert Ebersole, Phyllis Luck, Kerry Speidel (Town Manager)

LPL Trustee Meeting called to order at 7:10 pm in the Joseph F. Bilotta Meeting Room, 2nd floor, Town Hall by Chairman Jean Raboin.

Purpose of the meeting:

- Consideration of appointment of Gare Thompson to the vacant seat on the Library Board of Trustees (Unexpired Term, Town Charter 3-1(f)2).
 - Presentation by Jean Raboin of purpose of LPL Trustee appearance before the Lunenburg BOS @ 7:10 p.m.
 - Motion made by Dick Mailloux to appoint Gare Thompson to the seat vacated by Joanne McQuaid, seconded by Robin Venezia. All voted in favor.
 - Motion made by Bob Ebersole, BOS, to appoint Gare Thompson to the seat vacated by Joanne McQuaid, seconded by Paula Bertram. All BOS members voted in favor.
- Decided, Gare Thompson to fill Joanne McQuaid's position.
 - **NOTE:** According to the BOS, Gare's position on the Trustees only runs until next election 2015, not until Joanne's original term was up in 2016.
- Motion to adjourn LPL Trustee meeting by Jeanne at 7:17 p.m., seconded by Harry. All votes in favor.

Next LPL Trustee meeting will be held on 5/22/14 at 6:45 p.m. in the Lunenburg Public Library.

Respectfully submitted,
Lars Widstrand
Secretary, Trustees of Lunenburg Public Library

Referenced documents:
LPLBoT Agenda for May 20, 2014